

MAURICE W. BLANCHETTE

First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187 ELLINGTON, CONNECTICUT 06029-0187 TEL 860-870-3100 FAX 860-870-3102 www.ellington-ct.gov RONALD F. STOMBERG Deputy First Selectman

MELINDA M. FERRY A. LEO MILLER, JR. JAMES M. PRICHARD LORI L. SPIELMAN JOHN W. TURNER

BOARD OF SELECTMEN

Monday, February 9, 2015 7:30 P.M. TOWN HALL MEETING HALL

<u>AGENDA</u>

- I. CALL TO ORDER
- II. CITIZENS' FORUM [Non-Agenda Items]
- III. APPROVAL OF MINUTES
 - A. January 5, 2015 Capital Improvements Hearing
 - B. January 12, 2015 Board of Selectmen Meeting
 - C. February 2, 2015 Capital Improvements Deliberations
- IV. UNFINISHED BUSINESS
- V. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. EVFD Lease Agreement with Nutmeg Park LLC
 - C. Accept Resignation [Elected Position]: Richard Petrucci, Hall Memorial Library Board of Trustees
 - D. Permanent Status:
 - 1. Kevin Gambacorta, DPW Assistant Foreman
 - 2. Keith Jarvis, DPW Maintainer I
 - 3. Denis Giroux, DPW Maintainer I
 - E. Re-establish Ad Hoc Emergency Services Committee

VI. ADMINISTRATIVE REPORTS

- A. Building Department
- B. Emergency Services
 - 1. Resident State Troopers' Office
 - 2. Ellington Volunteer Ambulance Corps
 - 3. Ellington Volunteer Fire Department
- C. Fire Marshal
- D. Tax & Revenue Collector
- E. Town Planner

VII. SELECTMEN COMMITTEE REPORTS

- A. Personnel Committee
 - 1. Resignations
 - 2. Recommended Appointments
 - 3. First Selectman's Salary Review: FY 2015-2016
- B. Other
- VIII. SELECTMEN LIAISON REPORTS
- IX. FIRST SELECTMAN'S REPORT
 - A. New Hire: Donna Hanks, Administrative Assessment Technician
 - B. Resignation: Chantal Haracsy, Youth Services Worker
- X. CORRESPONDENCE
- XI. ADJOURNMENT

Any party needing an accommodation may contact the First Selectman's Office at (860) 870-3100 at least 24 hours prior to the meeting.